

LD9 000052710

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

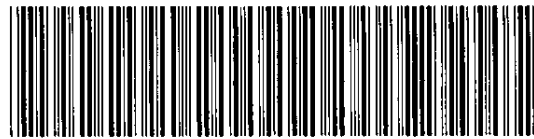
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NOV - 5 2009

**EXAMINER**

FF \$25



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SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 NOV - 4 PM 1:40

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GLOBAL CALIBRATION GASES LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO WEINSTEIN

Name of Person

GLOBAL CALIBRATION GASES LLC

Firm/Company

1500 15<sup>TH</sup> AVE DRIVE EAST  
Address  
SUITE 109

PALMETTO, FL. 34221

City/State and Zip Code

alejandroweinstein@globalcalibrationgases.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEJANDRO WEINSTEIN at ( 941 ) 747 3246

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: GLOBAL CALIBRATION GASES LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

☐ (Note: MUST BE STREET ADDRESS)

1500 15<sup>th</sup> AVE DR E SUITE 109  
PALMETTO, FL. 34221

(b) Mailing address of limited liability company: \_\_\_\_\_

☐ (Note: MAY BE POST OFFICE BOX)

SAME

05/29/09  
3. Date of filing/registration in Florida

LO9000052710  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

SPIEGEL AND UTREDA P.A.

Registered Office Address:

1840 SW 22<sup>ND</sup> ST.  
4<sup>TH</sup> FLOOR  
MIAMI, FL. 33145

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

ALEJANDRO WEINSTEIN

NEW Registered Office Address:

1500 15<sup>th</sup> AVE. DR. EAST. SUITE 109

(MUST BE FLORIDA STREET ADDRESS)

PALMETTO, FL. 34221

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

ALEJANDRO WEINSTEIN

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 1 - 4 PM 1:40